

# Action Minutes Regular Meeting Tuesday, January 19, 2016

#### **CALL TO ORDER**

Council President Ceasar C. Mitchell Called the meeting to order at 1:07p.m.

#### **ROLL CALL**

Deputy Municipal Clerk Foris Webb, III called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:09 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	1:14 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:11 PM
Cleta Winslow	Councilmember, District 4	Present	1:21 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:09 PM
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Absent	

#### **INVOCATION**

The Invocation was given by Senior Pastor Susannah Davis of Kirkwood United Church of Christ.

#### PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

# PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

16-P-9003 (1) - MICHAEL TYLER

#### Proclamation presented by Councilmember Kwanza Hall

16-P-9004 (2) - R&B ATLANTA BAND (SOS BAND)

# Proclamation presented by Councilmember Michael Julian Bond

#### REMARKS BY THE PUBLIC

During Remarks by the Public, Councilmember Mary Norwood made a Motion to extend an additional two (2) minutes for public speaker Ms. Allyson Delius due to the nature of her comments. However, the Motion was not granted by Council President Ceasar C. Mitchell and he ruled the Motion out of order.

#### REPORT OF THE JOURNAL

January 04, 2016 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

Councilmember Alex Wan made a Motion to Accept and Adopt the January 04, 2016 Minutes. It was Seconded by Councilmember C. T. Martin and the Motion CARRIED by a roll call vote of 10 yeas; 0 nays.

# ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

#### **COMMUNICATIONS**

A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING THE ATLANTA BUSINESS LEAGUE'S APPOINTMENT OF HAROLD HARDNETT TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5008 (2) - A COMMUNICATION BY MARION CAMERON, CPA, VICE CHAIR OF THE AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE HANSEN WORK ORDER MANAGEMENT-ATL 311

(Held 1/26/16) (Held to allow the Auditor the opportunity to come before the Committee to discuss the Audit Report)

REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5009 (3) - A COMMUNICATION FROM RICHARD MENDOZA, COMMISSIONER, DEPARTMENT OF PUBIC WORKS, TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF MS. KANIKA GREENLEE AS EXECUTIVE DIRECTOR

FOR KEEP ATLANTA BEAUTIFUL COMMISSION, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by City Utilities Committee 1/26/16)

REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5010 (4) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. TONI SARGEANT TO SERVE ON THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY FOR A TERM OF FOUR (4) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5011 (5) - A COMMUNICATION FROM COUNCILMEMBER CLARENCE "C.T." MARTIN APPOINTING MS. JOCCOLE BURTON TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 10.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5012 (6) - A COMMUNICATION FROM COUNCILMEMBER CLARENCE "C.T." MARTIN APPOINTING MR. DARRICK YOUNG TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 10.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5013 (7) - A COMMUNICATION FROM COUNCILMEMBERS NATALYN ARCHIBONG, DISTRICT 5; ALEX WAN, DISTRICT 6; HOWARD SHOOK, DISTRICT 7; YOLANDA ADREAN, DISTRICT 8 AND MARY NORWOOD, POST 2 AT-LARGE APPOINTING MS. LUCY BIGHAM TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

#### ADOPTION OF AGENDA

Councilmember Wan made a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 10yeas; 0 nays.

### ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

#### CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

#### **UNFINISHED BUSINESS**

15-O-1578 (1) -

AN ORDINANCE BY COUNCILMEMEBR C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 (TO BE DETERMINED) BUDGET IN THE AMOUNT OF ONE HUNDRED SIXTEEN THOUSAND ONE HUNDRED TWENTY ONE DOLLARS AND THIRTY **EIGHT CENTS** (\$116,120.38); TO **TRANSFER FUNDS** APPROPRIATIONS FROM (DEPARTMENT TO BE DETERMINED) AND TO ADD FUNDS TO APPROPRIATIONS FOR THE ATLANTA WORKFORCE MAYOR'S DEVELOPMENT AGENCY. YOUTH SCHOLARSHIP PROGRAM FOR REIMBURSEMENT OF **FUNDS** DISBURSED TO THE SUMMER FOOD SERVICE PROGRAM; AND FOR OTHER PURPOSES.

Initially, Ordinance 15-O-1578 was Tabled at the Regularly Scheduled meeting held January 04, 2016 by Motion Councilmember Andre Dickens. **During** this meeting, Councilmember Alex Wan made a Motion to remove the item from the Table. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays. The ordinance was before Council. Following, Councilmember Wan made a Motion to bring forth a Substitute. It was Seconded by Councilmember Dickens and CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was then before Council. Subsequently, the Motion to Adopt on Substitute was made by Councilmember Dickens. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 11 yeas; 0 nays.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-O-1582 (2) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE PROVIDING FOR THE ISSUANCE OF \$8,000,000.00 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF ATLANTA GENERAL OBLIGATION BONDS FOR VARIOUS PURPOSES, **PURSUANT** TO AND IN **ACCORDANCE** AMENDMENTS TO THE CONSTITUTION OF THE STATE OF GEORGIA RATIFIED AT THE GENERAL ELECTION HELD ON NOVEMBER 5, 1968, AND PROCLAIMED BY THE GOVERNOR OF THE STATE OF GEORGIA ON DECEMBER 13, 1968 (1968 GA. LAWS 1582 TO 1584, INCLUSIVE, AND 1586 TO 1587 INCLUSIVE).

Councilmember Wan made a Motion to Table Ordinance 15-O-1582 at the Regularly Scheduled meeting held January 04, 2016. During this meeting, Chairperson Wan made a Motion to remove the item from the Table. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. The ordinance was before Council. Following, Mr. Wan made a Motion to bring forth a Substitute. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was then before Council. After which, Chairperson Wan stated the ordinance was noticed for a public hearing as required by law before adoption of the item. Mr. Wan then made that Motion to open for a

public hearing. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. The public hearing was officially open. No one responding to the request, Chairperson Wan made a Motion to close the public hearing. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Council then continued with Adoption of Ordinance 15-O-1582. Mr. Wan subsequently made the Motion to Adopt on Substitute. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 11 yeas; 1 nay.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

#### **CONSENT AGENDA**

### **SECTION I**

The legislative items appearing on "CONSENT AGENDA SECTION I" received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

#### ORDINANCES FOR SECOND READING

#### **CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

15-O-1362 (1) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN

AMENDED AND SUBSTITUTED BY CITY UTILITIES COMMITTEE TO CHANGE THE NAME OF DYKES DRIVE, NW TO TUXEDO FOREST LANE, NW; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(A Public Hearing was held on 9/29/15)

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

15-O-1390 (2) -

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO RENAME THAT PORTION OF BELL AVENUE, S.E. LOCATED BETWEEN GLENWOOD AVENUE, S.E. AND THE CORPORATE LIMITS OF THE CITY TO SUMMIT DRIVE, S.E.; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(A Public Hearing was held on 9/29/15)

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

15-O-1540 (3) - CDP-15-23 AN ORDINANCE BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 556 CENTENNIAL OLYMPIC PARK DRIVE FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE VERY HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-15-046). NPU-M COUNCIL DISTRICT 2

### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE FY16 (INTERGOVERNMENTAL GRANT FUND) BUDGET FOR THE CITY OF ATLANTA MUNICIPAL COURT, COMMUNITY COURT DIVISION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED TWENTY SIX THOUSAND NINE HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$126,980.00), FROM THE GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES ("DBHDD") FOR THE PURPOSE OF CONTINUING CLINICAL ASSESSMENT SERVICES FOR CRIMINAL DEFENDANTS PARTICIPATING IN COMMUNITY COURT; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2016 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF THE EXECUTIVE OFFICES, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM NATURAL RESOURCES DEFENSE COUNCIL FOR THE IMPLEMENTATION OF THE AFFORDABLE MULTIFAMILY CITY CHALLENGE PILOT PROGRAM; ALL FUNDS TO BE DEPOSITED INTO ACCOUNTS AS LISTED BELOW; AND FOR OTHER PURPOSES.

# ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; <u>0 NAYS</u>

15-O-1591 (6) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AND C. T. MARTIN TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS TO DISTRIBUTION ACCOUNT WITHIN THE BUDGET OF THE MAYOR, AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

15-O-1592 (7) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES SECTION 2-924, TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ESTABLISH A DISTRIBUTION ACCOUNT WITHIN THE BUDGET OF THE MAYOR FOR DECLINED PORTIONS OF HIS OR HER SALARY, AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO CORRECT ORDINANCE NUMBER 15-0-1486 ADOPTED BY THE ATLANTA CITY COUNCIL ON NOVEMBER 2, 2015 AND APPROVED ON NOVEMBER 11, 2015 WITHOUT SIGNATURE BY OPERATION OF LAW, TO CORRECT THE FUNCTION ACTIVITY FOR THE ATLANTA POLICE Page | 7

DEPARTMENT IN SECTION 2 "ANTICIPATIONS AND APPROPRIATIONS" TO REFLECT FUNCTION ACTIVITY 3223000 (PATROL); AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1004 (9) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH THE "CITY PLAZA PROJECT ENTERPRISE FUND 5574" AND THE "CITY PLAZA PROJECT RENEWAL AND EXTENSION FUND 5575"; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1005 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN WAIVING CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE THE OFFICE OF THE COUNCIL PRESIDENT TO DONATE TWO (2) TELEVISION SETS TO THE MEALS ON WHEELS OF ATLANTA ORGANIZATION; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### RESOLUTIONS

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

RESOLUTION BYCOUNCILMEMBER ANDRE 16-R-3002 (1) -DICKENS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A BROWNFIELDS COMMUNITY-WIDE ASSESSMENT GRANT ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000) FOR THE PURPOSE OF CONDUCTING ENVIRONMENTAL SITE ASSESSMENTS AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) IN CONNECTION WITH THIS GRANT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, KEISHA LANCE BOTTOMS, ANDRE DICKENS, C. T. MARTIN, CARLA SMITH, IVORY LEE YOUNG JR., CLETA WINSLOW, KWANZA HALL, HOWARD SHOOK, AND ALEX WAN SUPPORTING THE EVENTS AND ACTIVITIES IN THE CITY OF ATLANTA BY THE STUDENT NONVIOLENT COORDINATING COMMITTEE LEGACY PROJECT TO COMMEMORATE THE 50TH ANNIVERSARY OF THE BLACK POWER MOVEMENT; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3004 (3) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS, ANDRE DICKENS, FELICIA A. MOORE, CLETA WINSLOW, CARLA SMITH, KWANZA HALL, ALEX WAN, HOWARD SHOOK, C. T. MARTIN AND JOYCE SHEPERD, ESTABLISHING A PLANNING COMMISSION FOR THE PURPOSE OF OVERSEEING THE PROCESS TO DESIGNATE THE WASHINGTON PARK NEIGHBORHOOD AS A LOCAL HISTORIC DISTRICT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin. Chair

16-R-3056 (4) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF STATE ("STATE DEPARTMENT") AND THE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS ("INL"), ON BEHALF OF THE CITY OF ATLANTA ("CITY"), FOR THE PROVISION OF TRAINING BY ATLANTA POLICE OFFICERS ON HATE CRIMES AND ENCOURAGING REPORTING OF THESE ISSUES IN DEMOCRATIC SOCIETIES, AT THE INTERNATIONAL LAW ENFORCEMENT ACADEMIES ("ILEA") IN THAILAND, HUNGARY, EL SALVADOR AND BOTSWANA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3057 (5) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIK MOTON V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15EV000411A, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$75,000.00; THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND CENTER NUMBER (GENERAL FUND), 200101 DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY **NUMBER** 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS: 0 NAYS

16-R-3077 (6) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH OIBP RPC 4, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE RENTAL OF APPROXIMATELY 43,942 SQUARE FEET OF OFFICE SPACE LOCATED AT 3587 PARKWAY LANE, PEACHTREE CORNERS, GEORGIA, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, FOR OCCUPANCY FOR THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREAS TASK FORCE ("ATLANTA HIDTA"), COMMENCING ON THE COMMENCEMENT DATE AND ENDING ON THE LAST DAY OF THE ONE HUNDRED TWENTIETH

(120TH) FULL MONTH FOLLOWING THE COMMENCEMENT DATE, AT A RENTAL RATE OF \$494,347.50 FOR YEAR ONE TO BE CHARGED TO AND PAID FROM TWO GRANTS FUNDED BY THE OFFICE OF NATIONAL DRUG CONTROL POLICY ("ONDCP") WITH \$329,565.00 TO BE CHARGED AND PAID FROM HIDTA GRANT G15GA0003A: 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (APD CHIEF OF POLICE); 5223103 (OPERATING LEASE/RENTAL-BUILDING); 1320000 (CHIEF EXECUTIVE); 212012 (HIDTA 2015-2016); 32255 (HIGH INTENSITY DRUG TRAFFICKING AREAS TASKFORCE 2015-2016); WITH \$164,782.50 TO BE CHARGED AND PAID FROM HIDTA GRANT G16GA0003A: 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (APD CHIEF OF POLICE); 5223103 (OPERATING LEASE/RENTAL-BUILDING): 1320000 (CHIEF EXECUTIVE): HIDTA 2016-2017. HIGH INTENSITY DRUG TRAFFICKING AREAS TASK FORCE; WITH AN ANNUAL TWO AND ONE HALF PERCENT (2.5%) ANNUAL INCREASE BEGINNING IN YEAR TWO OF THE LEASE: YEAR TWO AT A RENTAL RATE OF \$126,676.56 PER OUARTER/\$506,706.24 ANNUALLY; YEAR THREE AT A RENTAL RATE OF \$129,843.46 PER QUARTER/\$519,373.84 ANNUALLY; YEAR FOUR AT A RENTAL RATE OF \$133,089.55 PER OUARTER/\$532,358.20 ANNUALLY: YEAR FIVE AT A RENTAL RATE OF \$136,416.78 PER QUARTER/\$545,667.12 ANNUALLY; YEAR SIX AT A RENTAL RATE OF \$139,827.21 PER QUARTER/\$559,308.84 ANNUALLY; YEAR SEVEN AT A RENTAL RATE OF \$143,322.90 PER QUARTER/\$573,291.60 ANNUALLY; YEAR EIGHT AT A RENTAL RATE OF \$146,905.95 PER QUARTER/\$587,62; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3078 (7) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A FOURTH AMENDMENT TO RENTAL AGREEMENT WITH J5 RESIDENTIAL HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("LANDLORD"), ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, FOR THE RENTAL OF APPROXIMATELY 27,460 SQUARE FEET OF OFFICE SPACE LOCATED AT 763 JUNIPER STREET, ATLANTA, GEORGIA, FOR CONTINUED OCCUPANCY OF THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE ("ATLANTA HIDTA'), FOR ONE (1) MONTH FOLLOWING THE NOTICE TERMINATION DATE COMMENCING ON APRIL 29, 2016 AND EXPIRING ON MAY 28, 2016, AT A RENTAL RATE OF \$58,357.08, TO BE CHARGED TO AND PAID FROM A GRANT FROM THE WHITE HOUSE OFFICE ON NATIONAL DRUG CONTROL POLICY ("ONDCP"), HIDTA GRANT G15GA00031: 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (GENERAL LEDGER DEPARTMENT; APD CHIEF OF POLICE); 5223103 (BUILDING, FABRICATED, PRE-FABRICATED OR PRE-MANUFACTURED. RENTAL OR LEASE): 1320000 (FUNCTION ACTIVITY NUMBER: CHIEF EXECUTIVE); 212012 (GENERAL LEDGER PROJECT: HIDTA 2015-2016); 32255 (GENERAL LEDGER FUNDING SOURCE: HIDTA 2015-2016); AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

16-R-3075 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AIRPORT USE LICENSE AGREEMENT WITH FOUR NEW CARGO CARRIER AIRLINES FOR OPERATIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A 16-R-3076 (9) -JOINT TASK ORDER FUND IN THE AMOUNT OF \$12,500,000.00 FOR USE UNDER FOUR (4) NOISE INSULATION PROGRAM CONTRACTOR CONTRACTS AND AUTHORIZING THE AVIATION MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-6151-A, NEW SOUTH - MIJOY, A JOINT VENTURE COMPRISED OF NEW SOUTH CONSTRUCTION COMPANY **MIJOY** INDUSTRIAL SERVICES. INC.: BRYSON/BENCHMARK, A JOINT VENTURE COMPRISED OF BRYSON CONSTRUCTORS, INC., AND BENCHMARK MANAGEMENT, LLC; [III] FC-6151-C, J.E. DUNN CONSTRUCTION COMPANY; AND [IV] FC-6151-D, WINTER JOHNSON GROUP, A JOINT VENTURE COMPRISED OF THE WINTER CONSTRUCTION COMPANY AND JOHNSON CONSTRUCTION SERVICES, TO PROVIDE NOISE INSULATION PROGRAM SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

16-R-3059 (10) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING PURSUANT TO CITY OF ATLANTA CODE OF ORDINANCES ARTICLE X, SECTION 2-1191.1, SPECIAL PROCUREMENT WITH ATLANTA VISITORS & CONVENTION BUREAU FOR THE OPERATION AND MANAGEMENT OF THE VISITORS WELCOME

CROSSOVER; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

CENTER IN THE CENTRAL PASSENGER TERMINAL COMPLEX WEST

16-R-3060 (11) -A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NUMBER TWO (2) FOR MASTER TECHNOLOGY AGREEMENT NUMBER FC-7034, ON CALL IT SERVICES WITH (A) TURNKEY SOLUTIONS, LLC; (B) THINK DEVELOPMENT SYSTEMS INC.: (C) COMPUTER AID. INC.: (D) SUN TECHNOLOGIES. INC.: (E) NOVALINK SOLUTIONS LLC (F) ACSENTIAL TECHNOLOGIES, INC.; (G) PC SPECIALISTS, INC. DBA TECHNOLOGY INTEGRATION GROUP; (H) **INTELLISPRING** TECHNOLOGIES, INC.; **AND** (I) **JAMISON** PROFESSIONAL SERVICES, INC., ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT AND PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO AUTHORIZE ADDITIONAL FUNDING FOR THE AIM-OFFICE OF AVIATION'S PORTION OF THE CONTRACTED PRICE DURING THE THREE-YEAR INITIAL TERM BY AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND NO CENTS (\$2,000,000.00) PER FISCAL YEAR 2016, 2017, AND 2018, FOR A GRAND TOTAL INCREASE NOT TO EXCEED SIX MILLION DOLLARS AND NO CENTS (\$6,000,000.00) FOR THE AIM-OFFICE OF AVIATION DURING THE ENTIRE 3-YEAR INITIAL TERM, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3061 (12) -

RESOLUTION BYFINANCE/ **EXECUTIVE COMMITTEE** AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8488 WITH INTERNET CONTENT MANAGEMENT. INCORPORATED. AUTHORIZED WEBSENSE, INC. RESELLER, TO PURCHASE A WEBSENSE WEB AND EMAIL SECURITY GATEWAY SOFTWARE SUBSCRIPTION AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, UTILIZING ENTERPRISE COMPUTING SOLUTIONS, INCORPORATED - FEDERAL GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0296R, VIA AN AUTHORIZED RESELLER AGREEMENT BETWEEN ARROW AND INTERNET CONTENT MANAGEMENT, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR ONE (1) YEAR, EFFECTIVE JANUARY 31, 2016 TO JANUARY 30, 2017, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-ONE THOUSAND FOUR HUNDRED SEVENTY-SIX DOLLARS AND NO CENTS (\$151,476.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3063 (13) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO RENEWAL IMMIXTECHNOLOGY, AGREEMENT NO. WITH 1 AUTHORIZED RESELLER FOR ORACLE AMERICA INCORPORATED, FOR FC-8016, IMMIXTECHNOLOGY INC. ORACLE TALEO LICENSES AND SUPPORT SERVICES. IN AN AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND FIVE HUNDRED TEN DOLLARS AND ZERO CENTS (\$85,510.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 220101 (DHR COMMISSIONER OF HUMAN RESOURCES) 5213001 (CONSULTING / PROFESSIONAL SERVICES-TECHNICAL) 1320000 (CHIEF EXECUTIVE); AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3064 (14) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-8671-AP, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA

CODE OF ORDINANCES, UTILIZING GEORGIA STATE WIDE CONTRACT 99999-SPD-ES40199376IS-02, TO RENT VEHICLES FROM ENTERPRISE LEASING COMPANY OF GEORGIA, LLC., ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00). ALL RENTAL SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240202 (APD **POLICE STATIONS** & BUILDINGS). 5223203 (OPERATING LEASE/RENTAL-VEHICLES), 3260000 (POLICE **STATIONS** BUILDINGS); AND FOR OTHER PURPOSES.

#### **ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING 16-R-3065 (15) -THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT, TO BE DESIGNATED AS FORMAL CONTRACT NUMBER FC-8560. GENERAL DYNAMICS PURSUANT TO SECTION 2-1601 OF THE CITY OF ATLANTA CODE OF ORDINACES, UTILIZING GENERAL SERVICES ADMINISTRATION ("GSA") CONTRACT GS-35F-080CA, BETWEEN THE UNITED STATES **GOVERNMENT** AND GENERAL **DYNAMICS INFORMATION** TECHNOLOGY, INC., ("AGREEMENT"), WITH A TERM OF ONE YEAR, FOR THE PURCHASE OF COMPUTER TECHNOLOGY PRODUCTS AND SERVICES TO SUPPORT THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE ("HIDTA"), ON BEHALF OF THE DEPARTMENT OF POLICE ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-THREE THOUSAND, SIX HUNDRED TWENTY-FIVE DOLLARS AND SIXTY CENTS (\$233,625.60), WITH ALL COSTS CHARGED TO AND PAID FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (APD CHIEF OF POLICE); 5212001 (CONSULTING AND PROFESSIONAL SERVICES); 1320000 (CHIEF EXECUTIVE); 212012 (2015 HIDTA); 32255 (HIGH INTENSITY DRUG TRAFFIC AREAS 2015 GRANT): AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3066 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER #3 TO ARCADIS/BPA, A JOINT VENTURE, UNDER CONTRACT FC-7383A-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR THE RENOVATION OF FIVE BUILDINGS LOCATED AT 23 CLAIRE DRIVE ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIXTY-EIGHT THOUSAND FOUR HUNDRED SEVENTY-EIGHT DOLLARS AND ZERO CENTS (\$68,478.00), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3067 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BPA, A JOINT VENTURE, FOR FC-7383A-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE CITY OF ATLANTA FOR CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR THE CONSTRUCTION OF A PEDESTRIAN BRIDGE FROM THE GOVERNMENTAL CENTER PARKING DECK TO THE

MUNICIPAL COURT BUILDING ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FOUR THOUSAND THREE HUNDRED AND SEVENTY-NINE DOLLARS AND NO CENTS (\$304,379.00), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3068 (18) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 1 TO FC-6095; CITYWIDE ROOFING REPAIR SERVICES WITH RYCARS CONSTRUCTION LLC. ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-SEVEN THOUSAND FOUR HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$297,420.00); ALL SERVICES WILL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3069 (19) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 1 TO CONTRACT FC-6088, CITYWIDE HVAC SERVICES, WITH ARS MECHANICAL, INC., ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT AND THE DEPARTMENTS LISTED HEREIN, WITH THE FULL CONTRACT AMOUNT TO BE ENCUMBERED ONCE THE FY17 BUDGET IS APPROVED AND ADOPTED IN AN AMOUNT NOT TO EXCEED ONE MILLION EIGHT HUNDRED SEVENTY-FOUR EIGHTY-THREE **THOUSAND DOLLARS** AND **ZERO CENTS** (\$1,874,083.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS: 0 NAYS

16-R-3070 (20) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 1 FOR CONTRACT FC-7611, CITYWIDE PEST CONTROL SERVICES WITH ORKIN, LLC. ON BEHALF OF EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO ADD SITES AND FUNDING IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY-EIGHT THOUSAND EIGHT HUNDRED AND FORTY DOLLARS AND NO CENTS (\$528,840.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDS, DEPARTMENTS, ACCOUNTS, AND FUNCTION ACTIVITIES LISTED BELOW.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3071 (21) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 FOR FC-5062, CITYWIDE VENDING CONCESSION SERVICES WITH A-ACTION VENDING, INC., ON BEHALF OF THE EXECUTIVE- OFFICE OF ENTERPRISE ASSETS MANAGEMENT WITH AN EFFECTIVE DATE OF MARCH 24, 2016; A-ACTION VENDING, INC TO SHALL REMIT TWENTY PERCENT (20%) OF MONTHLY GROSS RECEIPTS TO THE CITY OF

ATLANTA TO BE DEPOSITED TO THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

# ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3072 (22) - A RESOLUTION AUTHORIZING THE RE-EMPLOYMENT OF CITY RETIREE RICHARD BURDESHAW IN THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT OFFICE OF BUILDINGS AS AN OFFICE OF BUILDINGS MECHANICAL PLANS REVIEWER PURSUANT TO SECTION 3-505 (C) OF THE CHARTER OF THE CITY OF ATLANTA,

GEORGIA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3073 (23) - A RESOLUTION AUTHORIZING THE RE-EMPLOYMENT OF CITY RETIREE FRANK MOBLEY IN THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT OFFICE OF BUILDINGS AS AN OFFICE OF BUILDINGS ARBORIST SR. PURSUANT TO SECTION 3-505 (C) OF THE CHARTER OF THE CITY OF ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

# PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE FAVORABLE/UNFAVORABLE CLAIMS

C. T. Martin, Chair

#### **Favorable Claims**

16-R-3005 (1) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 5, 2015 AT M. L. KING JR DRIVE AND HARWELL ROAD. (DPW/10 - \$5,278.00) #8464

CLAIM OF: Roger Wayne Yee

3674 Caseys Cove

Ellenwood, Georgia 30294

# ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3006 (2) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF DRIVING OVER A CONSTRUCTION CUT ON NOVEMBER 4, 2014 AT 5770 GARBER DRIVE NORTHEAST. (DWM/NA - \$1,474.12) #8420

CLAIM OF: LuEllen Feldman

155 Inland Ridge Way Atlanta, Georgia 30342

#### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### **Unfavorable Claims**

16-R-3007 (3) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED FROM A POLICE INCIDENT ON MARCH 12, 2011 AT I-75/85 NB & FREEDOM PARKWAY. (APD/02) #8436

CLAIM OF: William Felder

Through His Attorney

Torris J. Butterfield & Associates, PC

44 Broad Street, NW Suite 501

Atlanta, GA 30303

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3008 (4) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED FROM A POLICE INCIDENT ON MARCH 12, 2011 AT I-75/85 NB & FREEDOM PARKWAY. (APD/02) #8439

CLAIM OF: Camille Gray

Through Her Attorney

Torris J. Butterfield & Associates, PC

44 Broad Street, NW Suite 501

Atlanta, GA 30303

### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3009 (5) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF LOST OR MISHANDLED PROPERTY ON APRIL 21, 2013 AT I-75/85 SOUTHBOUND AND FULTON STREET. (APD/02) #8403

CLAIM OF: William Jones

1122 Crescent Avenue

**Unit #7** 

Atlanta, Georgia 30309

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3010 (6) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A VIOLATION OF HER CONSTITUTIONAL RIGHTS ON OCTOBER 26, 2012 AT 794 HAROLD AVENUE SOUTHEAST. (APD/05) #8426

CLAIM OF: Justine C. Lee and Brett A. Schroyer, Her Attorney

2336 Wisteria Drive, Suite 540

Snellville, Georgia 30078

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3011 (7) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF MALTREATMENT AND CIVIL RIGHTS VIOLATIONS DURING AN ARREST ON OCTOBER 26, 2012 AT 794 HAROLD AVENUE SOUTHEAST. (APD/05) #8428

CLAIM OF: Shawn Richardson and Brett A. Schroyer, His Attorney

2336 Wisteria Drive, Suite 540

Snellville, Georgia 30078

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3012 (8) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 6, 2013 AT 1677 DONALD LEE HOLLOWELL PARKWAY. (APD/09) #8429

CLAIM OF: Enterprise Rent A Car

P. O. Box 405738

#### Atlanta, Georgia 30384-5738

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3013 (9) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN ARREST ON MAY 6, 2013 AT 1677 DONALD LEE HOLLOWELL PARKWAY. (APD/09) #8432

CLAIM OF: Sheikema Watkins and Enterprise Rent A Car

P. O. Box 405738

Atlanta, Georgia 30384-5738

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3014 (10) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ATLANTA POLICE INCIDENT AT 3819 JONESBORO ROAD SE ON 4/6/2013. (APD/12) #8425

CLAIM OF: Will Otis King a/k/a Will Otis King III

By The Law Office of McGuire, Crohoan & Klinger

Richard B. Crohan, Esq. 1800 Peachtree Street

Suite 514

Atlanta, Georgia 30309

### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3015 (11) - FOR VEHICLE DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A ROCK BEING THROWN FROM A CITY LAWN MOWER ON APRIL 27, 2013 AT 3945 NORTH LOOP ROAD. (DOA/NA) #8440

CLAIM OF: Samuel Heyi

5930 Hickory Springs Drive Norcross, Georgia 30071

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3016 (12) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 23, 2014 AT FORSYTH STREET. (DPW/02) #8433

CLAIM OF: State Farm Insurance

as Subrogee of

Allan Favors

P.O. Box 2371

Bloomington, Illinois 61702-2371

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3017 (13) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 23, 2014 AT FORSYTH STREET. (DPW/02) #8435

CLAIM OF: Allan Favors

2637 Lakeshore Drive

College Park, Georgia 30337

### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3018 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM FALLING ON A BROKEN SIDEWALK ON APRIL 8, 2010 AT 755 HANK AARON BOULEVARD. (DPW/02) #8446

CLAIM OF: Jason Groch

28 Collier Road, NW

Apt. 5

Atlanta, GA 30309

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3019 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING OVER A CURB ON MAY 9, 2013 ON JEFFERSON STREET. ( DPW/03) #8404

CLAIM OF: Grace Scott through her Attorney Law Office of Neil Flit 3355 Lenox Road, Suite 750

Atlanta, Georgia 30326

### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3020 (16) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING ON A DEFECTIVE SIDEWALK ON SEPTEMBER 4, 2013 AT 21 DECATUR STREET. (DPW/04) #8431

CLAIM OF: Zoey Davis

3526 Stardust Circle

Decatur, Georgia 30034

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3021 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JULY 1, 2015 AT WHITE STREET AND MATHEWS STREET. (DPW/04) #8441

CLAIM OF: Crystal George

1167 Ewing Place

Atlanta, Georgia 30310

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3022 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON OCTOBER 30, 2015 AT 3720 CAMPBELLTON ROAD. (DPW/11) #8443

CLAIM OF: Michael Hopkins

6145 Red Maple

Atlanta, Georgia 30349

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3023 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE FALLING ON AUGUST 14, 2015 AT 337 PINE STREET. (DPR/02) #8437

CLAIM OF: James A. Yancey, Jr.

337 Pine Street

#### Atlanta, Georgia 30308

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3024 (20) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 18, 2014 AT MEMORIAL AND WHITEHALL. (DPR/04) #8434

CLAIM OF: Yolanda Jones and State Farm Insurance Company

P. O. Box 106172

Atlanta, Georgia 30348-6172

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3025 (21) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE ROOT UNDER A DRIVEWAY ON JANUARY 1, 2013 AT 82 LAKELAND DRIVE. (DPR/08) #8406

CLAIM OF: Kristin Nix

82 Lakeland Drive

Atlanta, Georgia 30305

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3026 (22) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ONTO AN UNCOVERED WATER METER ON MAY 26, 2013 AT 951 HANK AARON DRIVE. (DWM/01) #8414

CLAIM OF: Philip Smith through his Attorney The Elsner Law Firm

6111 Peachtree Dunwoody Road, Suite 100

Atlanta, Georgia 30328

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3027 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DAMAGED CURB ON MAY 4, 2013 AT 134B WALKER STREET. (DWM/02) #8408

CLAIM OF: Lyn Graybill

134B Walker Street

Atlanta, Georgia 30313

### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3028 (24) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN LEAK ON MARCH 22, 2013 AT 54 PEACHTREE STREET. (DWM/02) #8416

CLAIM OF: Fairfield Inn and Suites, HN

54 Peachtree Street

Atlanta, Georgia 30303

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3029 (25) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF STEPPING INTO AN UNCOVERED WATER METER ON NOVEMBER 8, 2013 AT EUCLID AVENUE. (DWM/02) #8438

CLAIM OF: Frances L. Marx

80 Nunda Boulevard Rochester, NY 14610

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3030 (26) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON A WATER METER ON MAY 3, 2013 AT 1389 MOZLEY PLACE. (DWM/04) #8405

CLAIM OF: Sheron Davis

2172 Leafwood Trail Decatur, Georgia 30034

### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3031 (27) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO AN OPEN WATER METER AT 615 LEE STREET ON 5/9/2013. (DWM/04) #8419

CLAIM OF: Trevor Eichelberger

by Morgan & Morgan Attorneys at Law

191 Peachtree Street NE

Suite 57007

Atlanta, Georgia 30343-1007

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3032 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER SERVICE REQUEST ON SEPTEMBER 28, 2012 AT 733 VICTORIA PLACE. (DWM/04) #8401

CLAIM OF: Perrie Capital Group, LLC

7885 Saddle Ridge Drive

Sandy Springs, Georgia 30350

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3033 (29) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO A WATER METER WITH A BROKEN LID ON 12/9/2013 AT 818 MCDANIEL STREET SW. (DWM/04) #8418

CLAIM OF: Kenneth Morton

765 McDaniel Street, SW

Apt 3205

Atlanta, Georgia 30310

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3034 (30) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF STEPPING INTO A WATER METER ON JANUARY 1, 2013 AT EUCLID AVENUE. (DWM/04) #8442

CLAIM OF: Matthew Stewart and Bruce A. Hagen, P.C., His Attorney

119 North McDonough Street

Decatur, Georgia 30030

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3035 (31) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON FEBRUARY 10, 2011 AT 19 CLAY STREET. (DWM/05) #8398

CLAIM OF: Edward Baltrusaitis

33 Clay Street

Atlanta, Georgia 30317

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3036 (32) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER SERVICE TURN ON AT 1625 FLAT SHOALS ROAD ON AUGUST 5, 2011. (DWM/05) #8415

CLAIM OF: Timothy Davis

1625 Flat Shoals Road Atlanta, Georgia 30316

### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3037 (33) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER REPLACEMENT ON MARCH 4, 2013 AND 3204 ANDREWS COURT. (DWM/08) #8402

CLAIM OF: Pamela Kaufmann

3204 Andrews Court

Atlanta, Georgia 30305

### **ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

16-R-3038 (34) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A LAKE DRAINING INCIDENT ON MAY 20, 2015 AT 4664 LAKE FORREST DRIVE. (DWM/08) #8447

CLAIM OF: Spencer and Sarah Lambeth

Through their Attorney

Martin A. Shelton

Weissman Nowack Curry & Wilco

3500 Lenox Road

Atlanta, GA 30326

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3039 (35) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A SEWER BACK UP ON FEBRUARY 20, 2013 AT 1681 DONALD LEE HOLLOWELL PARKWAY. (DWM/09) #8422

CLAIM OF: Robert Seabrum

1681 Donald Lee Hollowell Parkway

Atlanta, Georgia 30318

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3040 (36) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON APRIL 6, 2011 AT 453 MARY STREET. (DWM/12) #8397

CLAIM OF: W.O.M., LLC

P.O. Box 2941

# Peachtree City, Georgia 30269

# **ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

16-R-3041 (37) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE DRIVING OVER A CONSTRUCTION CUT NEAR 176 OAK DRIVE SE ON 4/9/2013. (DWM/12) #8421

CLAIM OF: Salena Dorsey

176 Oak Drive SE

Atlanta, Georgia 30354

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3042 (38) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A SEWER BACK UP ON FEBRUARY 17, 2013 AT 2743 GRAND AVENUE SOUTHWEST. (DWM/12) #8423

CLAIM OF: Chris McCook

P. O. Box 539

Milner, Georgia 30297

# **ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

16-R-3043 (39) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER VAULT INSTALLATION ON MAY 10, 2013 AT 11590 HAMMOND DRIVE. (DWM/NA) #8410

CLAIM OF: Phoenix Loss Control / Comcast

P.O. Box 271504

Littleton, Colorado 80127

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3044 (40) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER LEAK AT 5530 CROSS GATE COURT ON 1/12/2013. (DWM/NA) #8430

CLAIM OF: Laura Edwards

5530 Cross Gate Court

Atlanta, Georgia 30327

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3045 (41) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A HIGH WATER BILL ON JULY 1, 2013 AT 300 BELGRAVE COURT. (DWM/NA) #8412

CLAIM OF: Dorothy Richey

300 Belgrave Court

Atlanta, Georgia 30331

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3046 (42) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BROWN WATER ON JANUARY 1, 2012 AT 5625 WHITNER DRIVE. (DWM/NA) #8399

CLAIM OF: Howard Silverman

5625 Whitner Drive

Sandy Springs, Georgia 30327

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3047 (43) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CUT CABLE LINE DURING AN EXCAVATION AT TANNER WAY AND RENAISSANCE CIRCLE, FAIRBURN ON 10/19/2013. (DWM/NA) #8427

CLAIM OF: AT&T

By James M. Anderson, III Anderson & Ealick, PC

Attorneys at Law

Suite 130

5855 Sandy Springs Circle Atlanta, Georgia 30328

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3048 (44) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF CITY WORKERS DIGGING INTO THE STREET ON JUNE 25, 2012 AT 1895 WESTGATE PARKWAY. (DWM/NA) #8400

CLAIM OF: AT & T Georgia

Rm. 39-N-13

909 Chestnut Street

Saint Louis, Missouri 63101-2017

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3049 (45) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER METER ON SEPTEMBER 23, 2013 AT FULTON STREET. (NA/01) #8417

CLAIM OF: Portia Roberts

through her Attorney Neil Flit

Suite 750

Atlanta, Georgia 30326

### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3050 (46) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WALKING ONTO A MANHOLE COVER ON DECEMBER 30, 2012 AT 201 PEACHTREE STREET. ( NA/02) #8409

CLAIM OF: Guadalupe Hernandez through her Attorney

Morgan & Morgan

P.O. Box 57007

Atlanta, Georgia 30343

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3051 (47) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A MALFUNCTIONING TRAFFIC LIGHT ON AUGUST 2, 2012 AT 460 NORTH AVENUE AND BOULEVARD. (NA/02) #8424

CLAIM Tamiko Archibald and The Foster Firm, LLC Her

OF: Attorney

1895 Phoenix Boulevard., Suite 110

Atlanta, Georgia 30349

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3052 (48) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP-AND-FALL INCIDENT ON OCTOBER 18, 2011 AT 50 UPPER ALABAMA STREET. (NA/02) #8445

CLAIM OF: Constantine D. Kyriakou

803 Potomac Road Atlanta, GA 30338

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3053 (49) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE FALLING ONTO HER HOME ON JANUARY 1, 2013 AT 1294 CAHABA DRIVE. (NA/04) #8411

CLAIM OF: Rosa Woodard

1294 Cahaba Drive Atlanta, Georgia 30311

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3054 (50) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON THE SIDEWALK ON AUGUST 15, 2013 AT 3191 HOWELL MILL ROAD. (NA/08) #8407

CLAIM OF: Amanda Westbrook through her Attorney

Morgan & Morgan P.O. Box 57007 Atlanta, Georgia 30343

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3055 (51) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON NOVEMBER 15, 2013 AT I-20 EAST & I-285 NORTH. (NA/NA) #8444

CLAIM OF: Nikki Ryan

505 Fulton Street

Atlanta, Georgia 30315

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-3058 (52) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON SEPTEMBER 13, 2012 AT 1527 PIEDMONT ROAD. (DPW/06) #8413

CLAIM OF: Carolyn Talbert

1333 N. Highland Avenue, A Atlanta, Georgia 30306

#### ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

15-R-3636 (53) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE FAILURE TO PAY FOR LOSS UNUSED ANNUAL LEAVE IN 2013.

(DHR/04) # 6854

CLAIM OF: Alfred Berry Jr.

165 Princeton Trace Fayetteville, GA 30214

Referred back to PSLA Committee by Full Council 6/1/15.

(Held 6/9/15 by the Committee)

# ADVERSED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### **CONSENT AGENDA**

#### **SECTION II**

The legislative items appearing on "CONSENT AGENDA SECTION II" were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

#### ORDINANCES FOR FIRST READING

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

AN**ORDINANCE** BYCOMMUNITY DEVELOPMENT/HUMAN 16-O-1018 (1) -RESOURCES **COMMITTEE AMENDING** THE 2016 **BUDGET** (INTERGOVERNMENTAL **GRANT** FUND) BY**ADDING** ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED EIGHTY-EIGHT THOUSAND AND FOUR HUNDRED THIRTY-TWO 00/100 DOLLARS (\$588,432.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE SANTA FE VILLAS HOUSING COMPLEX; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

**ORDINANCE** BY **COMMUNITY** DEVELOPMENT/HUMAN 16-O-1019 (2) -AN RESOURCES COMMITTEE TO AMEND ORDINANCE 15-O-1200, PREVIOUSLY ADOPTED BY THE ATLANTA CITY COUNCIL, WHICH AUTHORIZED FUNDING FOR GRANT POSITIONS UNDER THE 2015 COMMUNITY DEVELOPMENT BUDGET, THE 2015 EMERGENCY SOLUTIONS GRANT BUDGET, THE 2015 HOME INVESTMENT BUDGET AND THE 2015 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS, TO INCLUDE THE POSITION OF BUDGET & MANAGEMENT ANALYSIS DIRECTOR IN THE DEPARTMENT OF FINANCE; AND FOR OTHER PUPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1020 (3) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2015 (COMMUNITY DEVELOPMENT FUND) BUDGET BY REDUCING AND ADDING TO

ANTICIPATIONS AND TRANSFERRING FROM AND TO APPROPRIATIONS IN THE AMOUNT OF \$20,205.00; FOR THE PURPOSE OF REPROGRAMMING CDBG IN THE 2015 ANNUAL ACTION PLAN OF THE 2015-2019 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES. (PUBLIC HEARING TO BE HELD 1/26/16)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

16-O-1021 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO ANTICIPATE AND APPROPRIATE \$3,400.00 FROM THE NATIONAL ARTS PROGRAM FOUNDATION IN SUPPORT OF THE THIRD EMPLOYEE ART EXHIBIT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

# REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

AN ORDINANCE BY TRANSPORTATION COMMITTEE TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$397,473.00 FROM THE ATLANTA REGIONAL COMMISSION AND TRANSFER TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$565,936.00 FOR THE CITY'S SHARE IN A SUB-GRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION TO INCREASE THE USE OF PRIMARY COMMUTE ALTERNATIVES BY CONDUCTING OUTREACH AND PROVIDING COMMUTE OPTIONS EDUCATION TO EMPLOYERS IN DESIGNATED AREAS OF THE REGION; AND FOR OTHER PURPOSES.

# REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### **REPORT OF STANDING COMMITTEES**

#### **CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

#### ORDINANCE(S) FOR SECOND READING

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-65 (PERMITS FOR CONSTRUCTION OR EXCAVATION) BY ADDING A NEW SUBSECTION TO BE CODIFIED AS SECTION 138-65(R) ENTITLED "FULL STREET CLOSURE NOTIFICATION TO RESIDENTS AND BUSINESSES"; AND FOR OTHER PURPOSES.

### FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### **RESOLUTION(S)**

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PROVIDE ADDITIONAL TESTING AND CONSULTING SERVICES FOR THE ATLANTA STREETCAR SYSTEM ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND NINE HUNDRED SIXTY TWO DOLLARS AND NO CENTS (\$120,962.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN: AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

#### PAPER(S) HELD IN COMMITTEE

AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING 14-O-1241 (3) -CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REOUIREMENTS: TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS **NECESSARY** TO **PLACE SAID**  INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING 14-O-1242 (4) -CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES". ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS;

AND FOR OTHER PURPOSES.

(Held 4/28/15 for a work session)

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO 15-O-1148 (5) -AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.

> RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE 15-O-1369 (6) -CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION. FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the Department)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1431 (7) -AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT." ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES. (Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

Page | 29

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1528 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154, ARTICLE III, DIVISION I, SECTION 154-68, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AMEND WATER CONNECTION FEES BASED ON THE COSTS OF INSTALLATION AND CONNECTION TO THE WATER SYSTEM; AND FOR OTHER PURPOSES.

(Held 12/1/15) (A Public Hearing will be held February 23, 2016)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES. (Held 12/15/15)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 12/1/15)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE 15-R-3294 (11) -ISSUE A **TASK** MAYOR TO ORDER TO BROWN CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 **PLANNING** (WATERSHED AND **DESIGN** 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA TASK PROCESSING MANAGEMENT) AND PROJECT AWARD

EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

(Held 3/16/15 at the request of the Department)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER

(Held 5/26/15 for further review)

PURPOSES.

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS 15-R-4510 (13) -SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AUTHORIZE OF STIPULATED PENALTIES **IMPOSED PAYMENT** BYTHE ENVIRONMENTAL PROTECTION **AGENCY** (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF SEVENTEEN THOUSAND DOLLARS AND ZERO CENTS (\$17,000.00) AS STIPULATED PENALTIES FOR EXCEEDANCE OF AN OPERATIONAL STANDARD FOR TOTAL RESIDUAL CHLORINE AT THE WEST AREA WATER QUALITY CONTROL FACILITY ON OCTOBER 4, 2015; AND FAILURE TO MAINTAIN ADEQUATE OPERATION FOR DAILY MAXIMUM STANDARDS FOR FECAL COLIFORM AT THE TANYARD CREEK COMBINED SEWER CONTROL FACILITY ON NOVEMBER 2, 2015: PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 12/15/15)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1000 (14) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO GRANT AND TO ENTER INTO AN EASEMENT AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE COCA- COLA COMPANY FOR THE PURPOSE OF INSTALLING A HISTORIC MARKER AT 12 MARIETTA STREET, ATLANTA, GEORGIA WHICH IS THE SITE OF THE JACOBS PHARMACY AND THE BIRTH PLACE OF COCA-COLA; AND FOR OTHER PURPOSES.

(Held 1/12/16 per the request of the Department for additional information)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-C-5004 (15) -

A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. FRAN PHILLIPS CALHOUN TO SERVE AS A MEMBER OF KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (Held in Committee on 1/12/16)

MEMBERS PRESENT: ARCHIBONG, MARTIN, ADREAN, DICKENS, SHOOK, WAN & SHEPERD RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

#### **REPORT OF STANDING COMMITTEES**

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

#### PAPER(S) HELD IN COMMITTEE

14-O-1023 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

(Held 1/14/14) (A Work Session to be scheduled)

RETURNED	AS	HELD	TO	COMMUNITY
DEVELOPMEN	T/HUMAN	RESC	OURCES	COMMITTEE
WITHOUT OBJ	ECTION			_

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

RETURNED	AS	HELD	TO	COMMUNITY
DEVELOPMEN	T/HUMAN	RESC	URCES	COMMITTEE
WITHOUT OBJ	ECTION			

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT: AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

RETURNED	AS	HELD	10	COMMUNITY
<b>DEVELOPMEN</b>	T/HUMAN	RESO	URCES	COMMITTEE
WITHOUT OBJ	<b>ECTION</b>			

14-O-1443 (4) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND

FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

RETURNED	AS	HELD	TO	COMMUNITY
<b>DEVELOPMEN</b>	T/HUMAN	RESC	OURCES	COMMITTEE
WITHOUT OBJ	ECTION			_

14-O-1478 (5) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

14-R-4238 (6) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

14-O-1022 (7) -

AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

14-O-1554 (8) -

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES. (Substituted and held 11/10/14 at the request of the author to follow 14-O-

1022; Substituted and Held 1/13/15.)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN RESOURCES COMMITTEE

WITHOUT OBJECTION

14-O-1598 (9) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 11/24/14 at the request of the Law Department for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

14-O-1474 (10) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

15-R-3882 (11) -

A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA'S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO COMMUNITY

<b>DEVELOPMENT/HUMAN</b>	RESOURCES	COMMITTEE
WITHOUT OBJECTION		_

15-O-1343 (12) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE "MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS" AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

(Held 8/25/15 by the Committee for a CDP Public Hearing on 9/14/15; CDP Public Hearing held 9/14/15.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; AND FOR OTHER PURPOSES.

(Held 8/25/15 at the request of the Office of Buildings for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

15-C-5106 (14) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE MECHANICSVILLE CIVIC ASSOCIATION'S APPOINTMENT OF OCIE FULFORD TO SERVE AS A MEMBER OF THE STADIUM NEIGHBORHOODS TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 9/15/15 by the Committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

15-C-5108 (15) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF ABE SCHEAR TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 9/15/15 by the Committee to allow the appointee an opportunity to appear before the committee.)

RETURNED	AS	HELD	TO	COMMUNITY
DEVELOPMEN	T/HUMAN	RESC	OURCES	COMMITTEE
WITHOUT OB.	IECTION			

15-O-1375 (16) -

CDP-15-16 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 684 PENN AVENUE NE FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(Z-15-021) NPU-E COUNCIL DISTRICT 2. (CDP PUBLIC HEARING WILL BE HELD SEPTEMBER 14, 2015)

(Held 9/15/15 by the Committee to go before the Zoning Review Board.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

15-R-4047 (17) -

A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.

(Held 9/15/15 by the Committee for additional review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

15-O-1537 (18) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.

(Held 12/1/15) (Held at the request of the Department for further review)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

15-O-1541 (19) -

CDP-15-24 AN ORDINANCE BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1164, 1180 AND 1188 SHERIDAN ROAD, 2436, 2437, 2444, 2445, 2452, 2453, 2458, 2459, 2468, 2469, 2476, 2477, 2481, 2482, AND 2488 ELIZABETH ANN LANE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-15-050). NPU-F COUNCIL DISTRICT 6

(Held 12/1/15) (Held for companion Zoning legislation)

RETURNED	AS	HELD	TO	COMMUNITY
DEVELOPMEN	T/HUMAN	RESC	OURCES	COMMITTEE
WITHOUT OB.	IECTION			

15-C-5146 (20) -

A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. OCTAVIA VOGEL TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 1/12/16 by the Committee to allow the appointee an opportunity to appear before the Committee.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-O-1007 (21) -

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE OLMSTEAD AT EAST LAKE NEIGHBORHOOD TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(Held 1/12/16 by the Committee for a Public Hearing scheduled for February 9, 2016.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-R-3074 (22) -

RESOLUTION BY**COMMUNITY** DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A HOUSING ASSISTANCE **PAYMENTS CONTRACT** WITH THE **URBAN** RESIDENTIAL DEVELOPMENT CORPORATION, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED NINETY-EIGHT THOUSAND 00/100 DOLLARS (\$498,000.00); FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON BEHALF OF ONE HUNDRED (100) UNITS FOR LOW INCOME FORMERLY HOMELESS INDIVIDUALS AT SANTA FE VILLAS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 1/12/16 at the request of the Department so that it can travel with its companion legislation 16-O-1018.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

### **REPORT OF STANDING COMMITTEES**

### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

### PAPER(S) HELD IN COMMITTEE

14-0-1014(1)-

AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 1/14/14 at the request of the Law Department for further review.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1069 (2) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS: AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1070 (3) -

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II AND MANUFACTURERS), DIVISION SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO **ACT UPON** LICENSE **REVIEW BOARD DUE CAUSE** RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1336 (4) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.

(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)

## RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-0-1337 (5) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.

(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1485 (6) -

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1073 (7) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1094 (8) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-0-1141 (9) -

AN ORDINANCE BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.

(Public Hearing held 4/28/15) (Held 4/28/15)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1307 (10) -

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.

(Held 7/14/15 at the request of the Law Department for further review.)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-R-3826 (11) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3794 (12) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1.100.000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT 240602 APD **AIRPORT** REVENUE FUND, UNIT. CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3874 (13) -

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3878 (14) -

A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

## RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-O-1001 (15) -

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 30, ARTICLE XXIII ("VENDING ON PUBLIC PROPERTY") OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE PURPOSE OF ADDING ONE (1) ADDITIONAL DESIGNATED FOOD TRUCK AREA AT THE BARBARA ASHER SQUARE NEAR THE FIVE POINTS MARTA STATION; AND FOR OTHER PURPOSES.

(Amended and Held at the request of the Department on 1/12/16)

MEMBERS PRESENT: MARTIN, LANCE BOTTOMS, YOUNG, BOND, SMITH, NORWOOD &WINSLOW
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

### **REPORT OF STANDING COMMITTEES**

#### **ZONING COMMITTEE**

Mary Norwood, Chair

### ORDINANCE(S) FOR SECOND READING

15-O-1412 (1) -

Z-15-67 AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS AND C. T. MARTIN TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, TO ADD CHECK CASHING SERVICES, AS DEFINED HEREIN, TO THE LIST OF PROHIBITED PRINCIPAL USES AND TO AMEND THE REGULATION GOVERNING SECURITY MATERIALS ON STRUCTURES WITHIN THE NC-6 CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-15-67
NPU / CD	R and S/10 and 11
Staff Recommendation	Approval
NPU Recommendation	R (Approval) S (Denial)
ZRB Recommendation	Approval

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1503 (2) -

Z-15-53 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-2 (RESIDENTIAL GENERAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 4087 HAVERHILL DRIVE, 321 HERRINGTON DRIVE AND 320 LAKEMOORE DRIVE, N.E., FRONTING APPROXIMATELY 179 FEET ON THE SOUTH SIDE OF HERRINGTON DRIVE AND BEGINNING AT THE SOUTHEAST INTERSECTION OF HERRINGTON DRIVE AND HAVERHILL DRIVE. DEPTH: VARIES AREA: APPROXIMATELY 2.1 ACRES. LAND LOT 64, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: JOSHUA GUIDER AND FERIDE KOCAKAYA, LAKEMOORE CAPITAL PARTNERS, LLC. RYAN GROVIJOHN, SETH STEWART, SUSAN ROGERS, ROBERT JONES, PETER MARKEY, CAROL WEITZ, STEVEN FORD, SHERRY SHIRAH, NICHOLAS T. AND ASHLEA NEAL, LOGAN STEELE, DENNIS MOSS, MARTHA WARREN, JACQUELYN GOODMAN. SHRIDAR RANGANATHAN, RENATE PURCIFULL, FRED KRENSON, JONATHAN HART, DARBY TRACEY, SUSAN BLAIN, ELIZABETH MATSON, DOUG CHUNN, CLAUDIA MEYER, JAMES WARD AND CHARLES HOLLOWAY, JAMES LYNN, LYN ARMSTRONG, LOGAN STEELE. APPLICANT: COLE FORSYTH NPU B COUNCIL DISTRICT 7

Application File Date	9-23-2015
Zoning Number	Z-15-53
NPU / CD	B/7
Staff Recommendation	Denial

NPU Recommendation	Approval
ZRB Recommendation	Denial

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1462 (3) -

Z-15-46- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM RG-3 (RESIDENTIAL GENERAL) DISTRICT TO MR-5A (MULTIFAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 556 CENTENNIAL OLYMPIC PARK DRIVE, N.W., FRONTING APPROXIMATELY 165.23 FEET ON THE WEST SIDE OF CENTENNIAL OLYMPIC PARK DRIVE AND BEGINNING APPROXIMATELY 350.3 FEET FROM THE NORTHWEST INTERSECTION OF CENTENNIAL OLYMPIC PARK DRIVE AND MERRITTS AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 3.47 ACRES. LAND LOT 79, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: CENTENNIAL PARK NORTH II, LLC. APPLICANT: CENTENNIAL PARK NORTH II, LLC. NPU M

#### **COUNCIL DISTRICT 4**

Application File Date	8-25-15
Zoning Number	Z-15-46
NPU / CD	M/4
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval, conditional

### ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1500 (4) -

Z-15-55 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1(LIGHT INDUSTRIAL) DISTRICT TO THE MR-4A (MULTIFAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 507 WILMER STREET (PARCEL NUMBER 14 0180005020) N.E., FRONTING APPROXIMATELY 61.77 FEET ON THE SOUTH SIDE OF **DALLAS** STREET AND **BEGINNING** AT THE **NORTHEAST** INTERSECTION OF DALLAS STREET AND WILMER STREET. DEPTH: VARIES AREA: APPROXIMATELY .15 ACRES. LAND LOT 18, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: ARTICHER MARTIN APPLICANT: OAK STREET SUNDANCE MANAGER, LLC. NPU M

#### **COUNCIL DISTRICT 2**

Application File Date	9-28-2015
Zoning Number	Z-15-55
NPU / CD	M/2
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval, conditional

Chairperson Norwood made a Motion to amend Ordinance 15-O-1500 by removing condition #2 which states: "the subject application shall not move forward to Zoning Committee if the applicant has not met the requirement with the neighborhood planning unit." and adding a new condition that states: "the conceptual elevations marked and

received by the Office of Planning on November 25, 2015". It was Seconded by Councilmember Wan and the Norwood Amendment CARRIED by a roll call vote of 10 yeas; 1 nay. Following, Mrs. Norwood made a Motion to Adopt as Amended. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 11 yeas; 0 nays.

# ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-O-1338 (5) -

Z-15-37- A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE MR-3 (MULTI-FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 723 RALPH MCGILL BOULEVARD, N.E., FRONTING APPROXIMATELY 151.7 FEET ON THE NORTH SIDE OF RALPH MCGILL BOULEVARD AND BEGINNING AT THE SOUTHWEST INTERSECTION OF RALPH MCGILL BOULEVARD AND ASHLEY AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 0.226 ACRES. LAND LOT 18, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: SARA LEE PARKER AND MELISSA GRAYBEAL APPLICANT: SCOTT WEST NPU M COUNCIL DISTRICT 2

Application File Date	6-30-15
Zoning Number	Z-15-37
NPU / CD	M/2
Staff Recommendation	Approval of the Substitute Ordinance
NPU Recommendation	Approval
ZRB Recommendation	Approval of the Substitute Ordinance

Ordinance 15-O-1338 was originally Adopted by a roll call vote of 11 yeas; 0 nays; However, later during the meeting, Chairperson Norwood made a Motion to Reconsider the item. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. The item was then before Council. Ms. Norwood offered an Amendment to reflect the correct rezoning from R-4 (Single Family Residential) to R-4B-C (Single Family Residential Conditional)." The Norwood Amendment was Seconded by Councilmember Shook and CARRIED by a roll call vote of 12 yeas; 0 nays. After which, Chairperson Norwood made a Motion to Adopt on Substitute as Amended. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

# ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

15-O-1502 (6) -

Z-15-49 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4/ HC-20-CD-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE R-4A (SINGLE FAMILY RESIDENTIAL)/HC-20-CD-1 DISTRICT FOR PROPERTY LOCATED AT 109 HUNTINGTON ROAD, N.E., FRONTING APPROXIMATELY 100.26 FEET ON THE SOUTH SIDE OF HUNTINGTON ROAD AND BEGINNING APPROXIMATELY 1,275 FEET FROM THE SOUTHWEST INTERSECTION OF HUNTINGTON ROAD AND

PEACHTREE ROAD. DEPTH: VARIES AREA: APPROXIMATELY .403 ACRES. LAND LOT 109, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: MARY CLEAVELAND APPLICANT: APRIL INGRAHAM NPU E COUNCIL DISTRICT 6

Application File Date	8-31-2015
Zoning Number	Z-15-49
NPU / CD	E/6
Staff Recommendation	Denial
NPU Recommendation	Denial
ZRB Recommendation	Denial

### ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

### ORDINANCE(S) FOR FIRST READING

16-O-1014 (7) -

Z-15-76 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE SPI-9, SUBAREA 3 (SPECIAL PUBLIC INTEREST DISTRICT 9) DISTRICT TO THE SPI-9, SUBAREA 3 (SPECIAL PUBLIC INTEREST DISTRICT 9) DISTRICT, FOR PROPERTY LOCATED AT 3190 CAINS HILL PLACE, N.W., 3191, 3193, AND 3195 PACEY FERRY PLACE, N.W., FRONTING APPROXIMATELY 150 FEET ON THE WEST SIDE OF CAINS HILL PLACE AND BEGINNING AT THE NORTHWEST INTERSECTION OF IRBY AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 1.277 ACRES. LAND LOT 99, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: HENRIS BAKERY, INC, BRUCE H. FOSTER AND RYLAND W. KOETS APPLICANT: ALLIANCE REALTY PARTNERS, LLC. NPU B

### **COUNCIL DISTRICT 8**

Application File Date	12-1-2015
Zoning Number	Z-15-76
NPU / CD	B/8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

# REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

16-0-1015 (8) -

Z-15-75 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5/HC-20K, SUBAREA 1/BELTLINE OVERLAY (TWO FAMILY RESIDENTIAL/ GRANT PARK HISTORIC DISTRICT/ BELTLINE OVERLAY) DISTRICT TO THE R-4B/HC-20K, SUBAREA 1/BELTLINE OVERLAY (SINGLE FAMILY RESIDENTIAL/ GRANT PARK HISTORIC DISTRICT/ BELTLINE OVERLAY) DISTRICT, FOR PROPERTY LOCATED AT 783 ORMEWOOD AVENUE, S.E., FRONTING APPROXIMATELY 50 FEET ON THE SOUTH SIDE OF ORMEWOOD AVENUE AND BEGINNING APPROXIMATELY 950 FEET FROM THE SOUTHEAST INTERSECTION OF CONFEDERATE AVENUE. DEPTH: VARIES AREA: APPROXIMATELY .229 ACRES. LAND LOT 22, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: SUMMIT AND CROWNE PARTNERS, LLC. APPLICANT: NINA GENTRY NPU WCOUNCIL DISTRICT 1

Application File Date	11-24-2015
Zoning Number	Z-15-75
NPU / CD	W/1
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

# REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

16-O-1016 (9) -

U-15-20 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR DINING AND EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF A RESIDENTIAL ZONING AND USE, PURSUANT TO SECTION 16-11.005(1)(L), FOR PROPERTY LOCATED AT 2356 HOSEA WILLIAMS DRIVE, SE., FRONTING APPROXIMATELY 100 FEET ON THE NORTH SIDE OF HOSEA WILLIAMS DRIVE. DEPTH VARIES; AREA: APPROXIMATELY .264 ACRES. LAND LOT 204, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: MICHAEL J. NELSON APPLICANT: MICHAEL J. NELSON NPU O COUNCIL DISTRICT 5

Application File Date	12-1-2015
Zoning Number	U-15-20
NPU / CD	5/O
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

# REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

16-O-1017 (10) -

U-15-19 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR DINING AND EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF A RESIDENTIAL ZONING AND USE, PURSUANT TO SECTION 16-11.005(1)(L), FOR PROPERTY LOCATED AT 3850-3880 ROSWELL ROAD, N.E., FRONTING APPROXIMATELY 511.04 FEET ON THE WEST SIDE OF ROSWELL ROAD. DEPTH VARIES; AREA: APPROXIMATELY 6.120 ACRES. LAND LOT 97, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: REGENCY CENTERS, L.P. APPLICANT: PATRICIA A. WALLIS NPU B COUNCIL DISTRICT 8

Application File Date	11-18-2015
Zoning Number	U-15-19
NPU / CD	B/8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

## REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

### PAPER(S) HELD IN COMMITTEE

14-O-1348 (11) -

U-14-13- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

# RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1366 (12) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

<u>RETURNED AS HELD TO ZONING COMMITTEE WITHOUT</u>

OBJECTION

15-O-1331 (13) -

Z-15-30- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-1-C (COMMUNITY BUSINESS-CONDITIONAL) DISTRICT TO THE C-1 (COMMUNITY BUSINESS) DISTRICT FOR PROPERTY LOCATED AT 373 WEST LAKE AVENUE, N.W., FRONTING APPROXIMATELY 100 FEET ON THE EAST SIDE OF WEST LAKE AVENUE AND BEGINNING APPROXIMATELY 105.75 FEET FROM THE SOUTHEAST INTERSECTION OF WEST LAKE AVENUE AND CARLISLE STREET. DEPTH: VARIES AREA: APPROXIMATELY 0.459 ACRES. LAND LOT

146, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: VETERANS EMPOWERMENT ORGANIZATION OF GEORGIA APPLICANT: JONATHAN D. MAYWEATHER NPU J COUNCIL DISTRICT 3

Application File Date	6-29-15
Zoning Number	Z-15-30
NPU / CD	J/3
Staff Recommendation	File
NPU Recommendation	Approval
ZRB Recommendation	File

(Held 11/10/15) (Held at the request of the District Councilmember)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT

OBJECTION

MEMBERS PRESENT: NORWOOD, SMITH, LANCE BOTTOMS, WAN, SHOOK & YOUNG

### **REPORT OF STANDING COMMITTEES**

#### TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

### PAPER(S) HELD IN COMMITTEE

15-O-1197 (1) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ALEX WAN TO AMEND CHAPTER 150, ARTICLE IV, DIVISION 4 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE A NEW SECTION 150-159 ENTITLED "PENALTY FOR PARKING WITHOUT PERMIT DURING PERMITTED FESTIVALS"; TO IMPOSE A PENALTY FOR PARKING WITHOUT A PERMIT IN NEIGHBORHOODS WITH

DESIGNATED RESIDENTIAL PERMIT PARKING WITHIN A ONE (1)-MILE RADIUS DURING CLASS "A" OUTDOOR FESTIVALS; TO AMEND APPENDIX "B" OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REFLECT THE PENALTY; AND FOR OTHER PURPOSES.

(Held 5/13/15 by the Committee to allow the Department of Public Works to reach out to all NPU's.)

# RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

15-O-1268 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES

(Referred back to Transportation Committee by Full Council 7/6/15.)

# RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON THE WESTBOUND LANE OF CHAMBERLAIN STREET, SE, FROM BOULEVARD, SE TO JACKSON STREET, SE; TO PROHIBIT PARKING ON EDGEWOOD AVENUE, SE, FROM HILLIARD STREET, NE TO DANIEL STREET, NE, FROM 7:00P.M. TO 7:00A.M.; AND FOR OTHER PURPOSES.

(Held 9/30/15 at the request of the author and the Department of Public Works.)

# RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

15-O-1442 (4) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON PORTIONS OF CHAMBERLAIN STREET AND EDGEWOOD A VENUE; AND FOR OTHER PURPOSES.

(Held 9/30/15 at the request of the author and the Department of Public Works.)

## RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

15-O-1352 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.

(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)

<u>RETURNED AS HELD TO TRANSPORTATION COMMITTEE</u>

WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO PROVIDE AN EXEMPTION FROM THE REQUIREMENTS OF SECTION 150-148(B) OF DIVISION 4. "RESIDENTIAL PERMIT PARKING", UNDER ARTICLE IV, CHAPTER 150. OF THE CITY OF ATLANTA CODE OF ORDINANCES, IN ORDER TO ALLOW FOR THE CREATION OF A RESIDENTIAL PERMIT PARKING PROGRAM ALONG DICKSON PLACE, ATLANTA, GEORGIA 30309; AND FOR OTHER PURPOSES.

(Held 10/29/15 at the request of the Department for further review.)

# RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

15-R-4365 (7) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION, AND FOR OTHER PURPOSES.

(Held 11/10/15 at the request of the Administration.)

# RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

15-O-1564 (8) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PROHIBIT NORTHBOUND WEST WIEUCA TRAFFIC FROM TURNING LEFT ONTO ROSWELL ROAD AND FOR OTHER PURPOSES.

(Held 12/2/15)

## RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

15-O-1566 (9) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO REDUCE THE SPEED LIMITS ON POWERS FERRY ROAD, LAKE FORREST DRIVE AND A PORTION OF WEST WIEUCA ROAD, NW ALL WITHIN THE CHASTAIN PARK NEIGHBORHOOD AND FOR OTHER PURPOSES.

(Held 12/2/15)

MEMBERS PRESENT: ADREAN, MARTIN, LANCE BOTTOMS, HALL,

### SHEPERD, SMITH & MOORE

# RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

### **REPORT OF STANDING COMMITTEES**

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

#### REPORT

16-RT-0001 (1) - \*\*\*REPORT TO THE CHIEF FINANCIAL OFFICER OF THE TRANSFER OF APPROPRIATIONS FROM ONE LINE ITEM TO ANOTHER LINE ITEM TO

VARIOUS FUNDS AS APPROVED UNDER SECTION 6-304(B)

### FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

### ORDINANCE(S) FOR SECOND READING

AN ORDINANCE BY COUNCILMEMEBR C. T. MARTIN GRANTING AN OPTION TO THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") TO LEASE THAT PARCEL OF REAL PROPERTY CONSISTING OF ±1.401 ACRES OF REAL PROPERTY IN LAND LOT 127, PARCEL ID NO. 14 0127 LL1248, THROUGH THE EXERCISE OF ITS REDEVELOPMENT POWERS; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute to Ordinance 16-O-1003. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was then before Council. Following, Mr. Wan made a Motion to Adopt on Substitute. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

## ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND FISCAL YEAR 2015 SURPLUS TO THE FLEET SERVICE FUND, THE E911 FUND, THE UNDERGROUND FACILITY FUND AND THE CAPITAL FINANCE FUND TO REDUCE ACCUMULATED DEFICITS, AND TO RECORD ANY NECESSARY AUDIT ADJUSTMENTS TO ENSURE THE CLOSE OUT OF FISCAL YEAR 2015; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute for Ordinance 16-O-1013. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 12 yeas; 1 nay. The Substitute was before Council. Following, Mr. Wan made a Motion to Adopt on Substitute. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; <u>0 NAYS</u>

### **RESOLUTION(S)**

16-R-3062 (4) -

A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH AMERICAN APPRAISAL, A DIVISION OF DUFF & PHELPS, FOR FC-7954, INVENTORY OF CAPITAL ASSETS, PURSUANT TO SECTION 2-1189 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PERFORM AN INVENTORY OF CITY-OWNED CAPITAL ASSETS AND IMPLEMENT HAND-HELD DEVICES FOR ASSET TRACKING AND CONTROL PURPOSES IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED AND SIXTY FOUR THOUSAND AND NINE HUNDRED AND FORTY DOLLARS AND ZERO CENTS (\$1,464,940.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; <u>0 NAYS</u>

#### PAPERS HELD IN COMMITTEE

14-O-1097 (5) -

AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE, POLICE AND DEPARTMENT OF CORRECTIONS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED \$\_\_\_\_\_\_\_; AND FOR OTHER PURPOSES.

(Held 2/14/14) (Amended and held 4/30/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1265 (6) -

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

14-O-1267 (7) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

## RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1289 (8) -

A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V ("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH") AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

## RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1300 (9) -

AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1398 (10) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO AMEND THE FY2015 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON- DEPARTMENTAL RESERVE FOR APPROPRIATION TO NDP ECONOMIC DEVELOPMENT IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND AUTHORIZING PAYMENT TO THE ATLANTA BELTLINE, INC., UNDER THE SERVICE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE BELTLINE, INC., ON BEHALF OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA IN CONNECTION WITH THE CONSTRUCTION OF THE SOUTHWEST CORRIDOR TRAIL; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM TIGER V GRANT FUNDS; AND FOR OTHER PURPOSES.

14-O-1450 (11) -

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT IN THE AMOUNT OF \$ \_\_\_\_\_\_FOR THE DEMOLITION OF CERTAIN PROPERTY IN THE ATLANTA CITY COUNCIL'S DISTRICT 9; AND FOR OTHER PURPOSES.

(Held 9/10/14) (Substituted and held 11/12/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1619 (12) -

AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCE SECTION 2-152 RELATING TO SENIOR CITY COUNCIL ASSISTANTS TO MAKE SECTIONS 2-841-2-860 RELATING TO EMPLOYEE BENEFITS AND SECTIONS 114-412-429 RELATING TO ATTENDANCE AND LEAVE APPLICABLE TO SENIOR CITY COUNCIL ASSISTANTS; AND FOR OTHER PURPOSES.

(Referred back by Council 3/2/15) (HELD 3/11/15) (Held for further discussion)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4312 (13) -

A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4459 (14) -

A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG, AS 15-O-1009 (15) -SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE. DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE AN ACCOUNT, THE BALANCE OF WHICH SHALL NOT EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$13,500,000.00), FOR THE PURPOSE OF APPROPRIATING FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF CITY-OWNED REAL ESTATE AND OTHER FUNDS IDENTIFIED BY THE CHIEF FINANCIAL OFFICER. FOR THE PURPOSE **FUNDING** POTENTIAL **PAYMENTS** TO THE **ATLANTA** INDEPENDENT SCHOOL SYSTEM ("APS") ARISING FROM THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY AND APS; WITH ANY PAYMENTS MADE ON BEHALF OF THE ATLANTA BELTLINE BY THE CITY OF ATLANTA CONTINGENT ON THE EXECUTION OF A NEW INTERGOVERNMENTAL AGREEMENT: AND FOR OTHER PURPOSES.

(Substituted and Held 1/14/15) (Held for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

15-O-1087 (16) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 2/26/15) (Held at the request of the author of the legislation)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 7/15/15) (Held for further discussion)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1320 (18) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 BUDGET SO AS TO PROVIDE A SALARY INCREASE EQUIVALENT TO ONE-STEP OR 3.5% TO SWORN PERSONNEL IN THE ATLANTA POLICE DEPARTMENT, ATLANTA FIRE RESCUE DEPARTMENT, AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES. (Held 7/29/15) (Held for additional information)

15-O-1365 (19) -AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY COUNCIL **INCREASES** FOR THE **PRESIDENT** AND COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1366 (20) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AND MARY NORWOOD AS SUBSTITUTED BY FINANCE EXECUTIVE COMMITTEE AMENDING THE FIRE AND POLICE FISCAL YEAR 2016 OPERATING BUDGETS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \_\_\_\_\_\_\_ FOR THE PURPOSE OF FUNDING SALARY INCREASES FOR PERSONNEL WITHIN THE ATLANTA POLICE DEPARTMENT AND ATLANTA FIRE RESCUE DEPARTMENT SO TO ADDRESS SALARY COMPRESSION; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

## RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES. (Held 8/26/15 by the Committee for further review and additional information.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE

PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the author of the legislation) (Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST TEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 10/28/15) (Held at the request of the department)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1510 (24) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO ACCEPT AND IMPLEMENT THE CORRECTED SALARY SCHEDULE FOR THE ATLANTA FIRE RESCUE DEPARTMENT, ATTACHED HERETO AS EXHIBIT A; AND FOR OTHER PURPOSES.

(Referred back by Council 12/7/15) (Held 12/16/15) (Held for additional information)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1511 (25) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO ACCEPT AND IMPLEMENT THE CORRECTED SALARY SCHEDULE FOR THE ATLANTA POLICE DEPARTMENT, ATTACHED HERETO AS EXHIBIT A; AND FOR OTHER PURPOSES.

(Referred back by Council 12/7/15) (Held 12/16/15) (Held for additional information)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1553 (26) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO AUTHORIZE ANY NECESSARY ADJUSTMENTS OF ANNUAL SALARIES FOR ATLANTA POLICE DEPARTMENT SENIOR PATROL OFFICERS AND INVESTIGATORS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

15-O-1554 (27) -

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1581 (28) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AN ORDINANCE TO AFFIRM AND AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS OPPORTUNITY PROGRAM ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.

(Held 12/16/15) (Held for additional information)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1585 (29) -

AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AMENDING SECTIONS 50-35, AND 1-103 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE NEW SUBSECTIONS RELATING TO VIEW-ONLY ACCESS OF FINANCIAL INFORMATION BY MEMBERS OF THE ATLANTA CITY COUNCIL AND THE PUBLIC; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1586 (30) -

AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, ALEX WAN, ANDRE DICKENS, NATALYN ARCHIBONG, CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG JR, C. T. MARTIN AND FELICIA A. MOORE AUTHORIZING THE INCREASE OF ANNUAL SALARIES IN THE ATLANTA FIRE RESCUE DEPARTMENT SERGEANT, LIEUTENANT AND CAPTAIN RANK, RETROACTIVE TO JULY 1, 2015; AND FOR OTHER PURPOSES.

(Held 12/16/15) (Held for additional information)

15-R-3726 (31) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE

(Held 6/24/15) (Held for additional information)

DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-3875 (32) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.

(Held 7/29/15) (Held at the request of the author of the paper)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-4363 (33) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.

(Held 11/10/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF THE OLMSTED AT EAST LAKE NEIGHBORHOOD TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Amended and Held 1/13/16 for a Public Hearing on February 10, 2016 at 1:00 p.m.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1010 (35) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, CLETA WINSLOW, JOYCE SHEPERD, ANDRE DICKENS, HOWARD SHOOK, C. T. MARTIN AND KEISHA LANCE BOTTOMS AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM THE POST 1 AT-LARGE

CARRY FORWARD ACCOUNT TO THE CARRIE STEELE-PITTS HOME; AND FOR OTHER PURPOSES.

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-0-1011 (36) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, C. T. MARTIN, HOWARD SHOOK AND ANDRE DICKENS AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM THE POST 1 AT- LARGE CARRY FORWARD ACCOUNT TO THE RONNIE THAMES FOUNDATION FOR THE PURPOSE OF PURCHASING FIRE AND CARBON MONOXIDE DETECTORS AND FIRE EXTINGUISHERS FOR THE COMMUNITY; AND FOR OTHER PURPOSES.

## RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: WAN, SHOOK, ADREAN, MOORE, MARTIN, DICKENS & ARCHIBONG

### **REPORT OF STANDING COMMITTEES**

#### **COMMITTEE ON COUNCIL**

Felicia Moore, Chair

### **COMMUNICATION(S)**

Chairperson Moore stated Committee on Council did not have a quorum to conduct their committee, therefore, made a Motion to Enter Committee of the Whole. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. Council entered Committee of the Whole.

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

16-C-5002 (1) - A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. BARBARA HUBBARD AS THEIR REPRESENTATIVE TO SERVE AS A MEMBER OF KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF

COUNCIL CONFIRMATION. (Favorable by City Utilities Committee 1/12/16)

### CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-C-5003 (2) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. KENYATTA MITCHELL TO SERVE AS A MEMBER OF KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (Favorable by City Utilities Committee 1/12/16)

### CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 16-C-5005 (3) A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS.
  LOLITA BROWNING JACKSON TO SERVE AS A MEMBER OF KEEP
  ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS,
  SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
  (Favorable by City Utilities Committee 1/12/16)
  CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MR. BRANDON TIDWELL TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (Favorable by Community Development/Human Resources Committee 1/12/16)

### **CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

15-C-5147 (5) -

A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. ROBERT FLOURNOY JR. TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 11.

(Favorable by Community Development/Human Resources Committee 1/12/16)

### **CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

15-C-5148 (6) -

A COMMUNICATION FROM ELIZABETH COYLE, CHAIR OF BELTLINE NETWORK, INC. TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF SASKIA BENJAMIN TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 1/12/16)

### CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

After the Committee on Council finished their committee business, Chairperson Moore made a Motion to Exit Committee of the Whole. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

### **Regular Session**

16-C-5002 () -

A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. BARBARA HUBBARD AS THEIR REPRESENTATIVE TO SERVE AS A MEMBER OF KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by City Utilities Committee 1/12/16)

### **CONFIRMED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

16-C-5003 () -

A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. KENYATTA MITCHELL TO SERVE AS A MEMBER OF KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by City Utilities Committee 1/12/16)

### **CONFIRMED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

16-C-5005 () -

A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. LOLITA BROWNING JACKSON TO SERVE AS A MEMBER OF KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

#### (Favorable by City Utilities Committee 1/12/16)

### **CONFIRMED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

15-C-5145 () -

A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MR. BRANDON TIDWELL TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (Favorable by Community Development/Human Resources Committee 1/12/16)

### CONFIRMED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

15-C-5147 () -

A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. ROBERT FLOURNOY JR. TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 11.

(Favorable by Community Development/Human Resources Committee 1/12/16)

### CONFIRMED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

15-C-5148 () -

A COMMUNICATION FROM ELIZABETH COYLE, CHAIR OF BELTLINE NETWORK, INC. TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF SASKIA BENJAMIN TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 1/12/16)

**CONFIRMED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS** 

### ORDINANCE(S) FOR SECOND READING

### Committee of the Whole

16-O-1012 (7) - AN ORDINANCE BY COUNCILMEMBERS, MICHAEL JULIAN BOND, CARLA SMITH AND KWANZA HALL AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.

In Committee of the Whole, Councilmember Adrean made a Substitute Motion to Hold Ordinance 16-O-1012. However, during

discussion, withdrew her Motion to Hold and made a Substitute Motion to File. The Motion then CARRIED by a roll call vote of 11 yeas; 2 nays.

### FILED BY A ROLL CALL VOTE OF 11 YEAS; 2 NAYS

#### **Regular Session**

16-O-1012 () -

AN ORDINANCE BY COUNCILMEMBERS, MICHAEL JULIAN BOND, CARLA SMITH AND KWANZA HALL AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.

Councilmember Bond made a Substitute Motion to Table Ordinance 16-O-1012. It FAILED due to the lack of a Second. The original Motion to File was before the Council. Subsequently, the Motion CARRIED by a roll call vote of 12 yeas; 1 nay.

### FILED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

### PAPER(S) HELD IN COMMITTEE

15-O-1348 (8) -

AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCT 11M BY PERMANENTLY MOVING SAID PRECINCT TO D. M. THERRELL HIGH SCHOOL AND MERGING WITH POLLING PLACES 11N & 11R DUE TO RENOVATIONS OF THE EXISTING FACILITY TO THE EXTENT THE POLLING PLACE WILL NO LONGER BE AVAILABLE FOR POLLING OPERATIONS; AND FOR OTHER PURPOSES.

(Held 9/8/15) (Held at the request of the Municipal Clerk) (Substituted and Held 11/16/15)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

15-R-4504 (9) -

A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES. (Held 12/7/15) (Held for additional information)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

### PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS (THE COUNTY) TO UTILIZE, FROM FEBRUARY 8, 2016 THROUGH FEBRUARY 26, 2016, THE GEORGIA HILL NEIGHBORHOOD CENTER, THE ADAMSVILLE RECREATION CENTER AND THE CHASTAIN PARK GYMNASIUM AS EARLY VOTING POLL LOCATIONS FOR THE MARCH 1, 2016 PRESIDENTIAL PREFERENCE PRIMARY AND THE CITY OF ATLANTA SPECIAL ELECTION TO PRESENT A QUESTION TO VOTERS REGARDING RE-IMPOSING THE MOST; AND FOR OTHER PURPOSES

Councilmember Moore made a Motion to Adopt Resolution 16-R-3124. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 12 yeas; 0 nays.

### ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

A RESOLUTION BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT PURSUANT TO THE CITY OF ATLANTA CODE OF ORDINANCES ARTICLE X, SECTION 2-1191.1, SPECIAL PROCUREMENT WITH VIA PARTNERSHIP, FOR FC-8706, RENEW ATLANTA PUBLIC ART CONSULTANT, TO DEVELOP A PUBLIC ART MASTER PLAN FOR THE CITY OF ATLANTA RENEW ATLANTA BOND PROGRAM, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY TWO THOUSAND DOLLARS AND NO CENTS (\$122,000.00), ALL WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES

Councilmember Smith made a Motion to Adopt 16-R-3125. It was Seconded by Councilmember Winslow and the Motion CARRIED by a roll call vote of 11 yeas; 1 nay.

### ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

16-R-3126 (3) - A RESOLUTION BY ALEX WAN TO SUPPORT LIVE THRIVE ATLANTA'S "CHARMING EVENING" BENEFIT ON MARCH 10, 2016; AND FOR OTHER PURPOSES

Councilmember Wan made a Motion to Adopt Resolution 16-R-3126. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 13 yeas; 0 nays.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

### PERSONAL PAPER(S) / ITEMS TO BE REFERRED

16-O-1024 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF BARNETT ST., NE AND VIRGINIA CIRCLE, NE AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES

## REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND CARLA SMITH AUTHORIZING THE DONATION OF FOURTEEN THOUSAND DOLLARS AND ZERO CENTS (\$14,000.00) TO LIVE THRIVE ATLANTA, INC., TO BE USED SPECIFICALLY TOWARDS COSTS INCURRED DURING THE FIRST HALF OF FISCAL YEAR 2016 FOR TIRE COLLECTION FEES AND THE PROCESSING OF SCRAP TIRES AT THE CENTER FOR HARD TO RECYCLE MATERIALS ("CHARM") FACILITY; AND FOR OTHER PURPOSES.

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND THE FY16 (JOB TRAINING GRANT FUND) BUDGET TO ANTICIPATE AND APPROPRIATE A GRANT IN THE AMOUNT OF ONE HUNDRED FORTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$145,000.00) AWARDED BY THE GEORGIA DEPARTMENT OF HUMAN SERVICES TO THE ATLANTA WORKFORCE DEVELOPMENT AGENCY FOR THE GEORGIA TEENWORK INTERNSHIP PROGRAM; AND FOR OTHER PURPOSES.

# REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AMENDING THE 16-O-1027 (4) -2016 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET, THE DEPARTMENT OF PUBLIC WORKS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00); TO ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE DOWNTOWN TRAFFIC OPERATIONS PROGRAM; AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A AGREEMENT BETWEEN DEPARTMENT CONSTRUCTION TRANSPORTATION STATE OF GEORGIA AND CITY OF ATLANTA ATLANTA DOWNTOWN IMPROVEMENT DISTRICT TRAFFIC OPERATIONS PROJECT; AND FOR OTHER PURPOSES.

# REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-R-3127 (5) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE BEYOND TRAFFIC: SMART CITY CHALLENGE GRANT FROM THE U.S. OF TRANSPORTATION (USDOT) IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) UNDER THE FIRST SELECTION ROUND AND AN AMOUNT NOT TO EXCEED FORTY

MILLION DOLLARS (\$40,000,000.00) IF SELECTED AS THE FINALIST CITY; AND FOR OTHER PURPOSES.

## REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-R-3128 (6) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$ \_\_\_\_\_\_\_\_; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL, ANDRE DICKENS AND ALEX WAN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A THIRD AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AND THE ATLANTA INDEPENDENT SCHOOL SYSTEM IN CONNECTION WITH THE BELTLINE TAX ALLOCATION DISTRICT; AND FOR OTHER PURPOSES.

## REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBERS KWANZA HALL, ANDRE DICKENS AND ALEX WAN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A SERVICES AGREEMENT WITH DR. ARTHUR E. FERDINAND, INDIVIDUALLY, AND IN HIS CAPACITY AS TAX COMMISSIONER OF FULTON COUNTY, GEORGIA AND WITH FULTON COUNTY, GEORGIA FOR THE PURPOSE OF ALLOWING FOR REMITTANCE OF PAYMENTS IN LIEU OF TAXES RELATED TO THE BELTLINE TAX ALLOCATION DISTRICT DIRECTLY TO THE ATLANTA INDEPENDENT SCHOOL DISTRICT ON BEHALF OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1029 (9) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE TRANSFER OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE POST 2 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 2 AT-LARGE PERSONNEL EXPENSE, PERM PART-TIME BUDGET; AND FOR OTHER PURPOSES.

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-3130 (10) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND, KWANZA HALL, ALEX WAN, MARY NORWOOD, IVORY LEE YOUNG JR., CLETA WINSLOW, C. T. MARTIN, HOWARD SHOOK, ANDRE DICKENS, KEISHA LANCE BOTTOMS, CARLA SMITH, NEW ECONOMY

FOR THE PURPOSE OF REVIEWING BEST PRACTICES AND PROVIDING RECOMMENDATIONS ON POLICIES TO PROMOTE AND RETAIN NEW ECONOMY JOBS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

## REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-O-1030 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.

# REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-R-3131 (12) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, HOWARD SHOOK, CLETA WINSLOW, YOLANDA ADREAN, MARY NORWOOD, CARLA SMITH AND IVORY LEE YOUNG JR ESTABLISHING THE PROCTOR CREEK PLANNING COMMISSION TO PROVIDE A LONG TERM PLANNING AND VISIONING FOR PROCTOR CREEK; AND FOR OTHER PURPOSES

# REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. 16-0-1031 (13) -AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE CONDUCT DUE DILIGENCE CONNECTION PURCHASE OF REAL PROPERTY FOR RIGHT-OF-WAY PURPOSES AT THE INTERSECTION OF MITCHELL STREET AND NORTHSIDE DRIVE: AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE TO ACCEPT THE OPTION AGREEMENT AND EXERCISE THE OPTION TO PURCHASE SUCH REAL PROPERTY FRIENDSHIP TOWER, INC., FOR THE NEGOTIATED PURCHASE PRICE OF FOURTEEN THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (\$14,200.00), SUCH PURCHASE PRICE AND CLOSING COSTS TO BE PAID FROM ACCOUNTS LISTED HEREIN; AUTHORIZING THE CHIEF PROCUREMENT OFFICER, OR HIS DESIGNEE, TO EXECUTE INSTRUMENTS NECESSARY TO EFFECTUATE **SUCH** PURCHASE; WAIVING CERTAIN PROVISIONS OF THE REAL ESTATE AND PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES: AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER ALEX WAN SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-0-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, SO AS TO PROVIDE FOR THE ESTABLISHMENT OF THE 2016 SHORT-TERM NOTE PROGRAM AND TO AUTHORIZE THE ISSUANCE, FROM TIME TO TIME, BY THE CITY OF ATLANTA OF ITS THIRD LIEN AIRPORT GENERAL REVENUE SHORT-TERM NOTES, SERIES 2016A (NON-AMT) AND SERIES 2016B (AMT), IN AN AGGREGATE PRINCIPAL

AMOUNT OF NOT TO EXCEED \$300,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, IN WHOLE OR IN PART, THE COSTS OF THE PLANNING, ENGINEERING, ACOUISITION AND CONSTRUCTION OF CERTAIN DESIGN. IMPROVEMENTS TO HARTSFIELD- JACKSON INTERNATIONAL AIRPORT; TO DESIGNATE SHORT-TERM NOTE PURCHASERS; TO APPROVE FORMS OF A NOTE PURCHASE AGREEMENT AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH THE 2016 SHORT-TERM NOTE PROGRAM; TO AUTHORIZE CITY OF ATLANTA AIRPORT GENERAL REVENUE BONDS (NON-AMT) AND (AMT), TO BE ISSUED IF, AND TO THE EXTENT REQUIRED, TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES 2016 NOTES AT MATURITY, ALL TO THE EXTENT DEEMED TO BE IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; TO AUTHORIZE THE CREATION OF THE AIRPORT SHORT-TERM NOTE PROGRAM FUND; AND FOR OTHER RELATED PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

**GENERAL REMARKS** 

Council President Ceasar C. Mitchell wished Councilmember Keisha Lance Bottoms a Happy Birthday in which she celebrated on January 18, 2016. Mr. Mitchell also, acknowledged former Councilmember Aaron Watson.

Councilmember Michael Julian Bond acknowledged Ms. Trina Parks from the James Bond movie Trail Blazer.

Councilmember C. T. Martin announced a work session will be held by Public Safety and Legal Administration Committee on concerns mentioned at today's meeting regarding security in areas around the City.

Councilmember Yolanda Adrean announced the 3rd and Final meeting regarding Parking Management will be held Thursday, January 28, 2016, 6:30p.m., Martin Luther King, Sr. Community Resources Collaborative, 101 Jackson Street, NE, Atlanta Ga. 30312.

Councilmember Alex Wan announced the Finance/Executive Committee meeting for January 27, 2016 has been rescheduled to 2:30p.m. in the Council Chamber. He, also, announced a joint work session will be held by the Finance/Executive Committee and Committee on Council, Thursday, January 28, 2016, 11:30a.m., in the Council Chamber regarding public access to City and Council financial transactions (16-O-1585 & 16-R-4504).

Councilmember Mary Norwood stated the public meetings that were held regarding the rewrite of the Zoning Code can be viewed at www.zoningatl.com.

Councilmember Felicia A. Moore stated to the Council about implementing a process in evaluating the Municipal Clerk and Director of Council.

Councilmember Keisha Lance Bottoms wished her mother (January 14, 2016) and niece (January 15, 2016) a Happy Birthday!

#### ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 4:27p.m.